

ENFIELD HIGH SCHOOL BUILDING COMMITTEE
MEETING MINUTES
March 12, 2015

A meeting of the Enfield High School Building Committee was held at Enfield High School located at 1264 Enfield Street, Enfield, Connecticut on March 12, 2015.

1. **CALL TO ORDER** The meeting was called to order at 6:32 pm by Randy Daigle
2. **MOMENT OF SILENCE**
3. **PLEDGE OF ALLEGIANCE**
4. **FIRE EVACUATION ANNOUNCEMENT**

5. **ROLL CALL**

MEMBERS PRESENT

Randy Daigle, Virginia Austin, Walter Kruzel, Doug Maxellon, Jim Nasuta, Wendy Osada, Lynn Scull, Greg Strich, Gina Sullivan, Laura Vella

MEMBERS ABSENT

Gina Cekala, Jason Kilty, Joe Muller, Tim Neville, George Rypysc, Donna Szewczak,

ALSO PRESENT

Andy Longey, Dean Petrucelli, Art Pongratz, Amar Shamas

6. **APPOINTMENT OF ALTERNATES**

Randy Daigle appoints the two alternates as a regular voting member for the March 12, 2015 meeting.

7. **APPROVAL OF MINUTES**

Motion made by Walter Kruzel to Table the Regular Meeting Minutes Dated February 26, 2015

Seconded by Greg Strich

Motion passes by a show of hands

8. **COMMITTEE GUESTS**

None

9. **ARCHITECT'S REPORT**

Dean states we're wrapping up our Phase III documents and scheduled to go to the State early next month now that this committee has approved those documents. We have Board of Education approval coming up next week. Art, Amar and I have meetings with Building and Fire Marshal as they review the documents for the subsequent phases of the project. As you recall, they only gave partial permits and as we're progressing through the building they are continuing to do their review of the documents. They are not asking for the meetings, but we are calling them to keep the dialog open. We continue to have our BIM coordination meetings, we are really in the thick of it with MEP coordination in the Fermi wing. It's a very complex process. Thursday we had our typical OACM meeting. It is a very valuable tool. We are up to RFI 459 as of today. We're keeping up. Only 7 are outstanding. There are 38 shop drawings in our office. We're keeping up and doing the best we can.

10. **CMR REPORT**

Amar states we are at 222 safe work days. We are still working 6 days a week. On the Fermi end of things the red brick veneer is rising. The roof on the lower level is completed. We also installed the roof on the main level. We're looking to complete that next week. We had to snow blow about 4 feet of

drift to get the roof on. As far as interior work, on level 1 masonry is 85% completed, duct work is on site a lot of it is up in the air. Chilled beams are on site, piping, heating lines and MEP rough overhead continues. All the walls are framed. Level 2 we're going to start the masonry walls next week. As far as the lower level we have installed the masonry work in the boiler room. The slab on grade on the lower level we have two more sections to pour from the elevator out to the shop area. Those are going to be done on March 17 and March 24. The mason is bringing 3 more crews. We will be installing walls on level 3 as well. On the C2 end of things, foundations are substantially completed. We're doing our anchor bolt survey this week to make sure everything is in the correct location for steel erection which is scheduled for Monday. Interior work of the cafeteria work area we're looking to start our underslab work/ plumbing. FF&E kickoff, we have a meeting on the 26th. As far as BIM coordination we are obviously through level 1, we will be done with level 2 Monday and we're looking at level 3 already. The mechanical room coordination is about 85% completed. We're looking at about Mid-April to complete the entire mechanical room coordination and placement of the fabrication. C2 coordination we're looking at wrap everything up by the first week of April as far as BIM coordination. Curtain wall as well as exterior on Fermi, Lockheed is mobilizing next week. They will start installing the insulation and plywood back up to the metal panels. We're looking to start curtain wall sometime around the 2nd week of April. Our April break activities that will take place - we will be doing hazardous work and removing 2 windows in A wing where E ties into it. We're also going to be installing the condenser water line from A wing to where the current chiller is located, because we're going to be fencing off that area. Around April break we're going to be turning off the cooling and the heating in the building in an effort to start demolishing the existing chiller and getting new infrastructure in place. We have foundation as well as structural steel to install in that area, so that will take place in later April. In the summer we will be in A wing and pretty much everywhere.

Doug asks about the schedule. It looks like in the cafeteria you are about 5 or 6 weeks behind. In the B wing is 3 weeks behind?

Amar states yes, the cafeteria is about 5 weeks behind. We are on track on B. The E wing, we're trending to schedule. The winter affected us. We should be in good shape. We're going to look at the schedule update in March. Whenever we see an opportunity we push harder.

Doug states the completion date hasn't changed.

Amar states correct.

Dean states the tank killed us.

Doug states good thing is that it hasn't pushed anything downstream. You guys are good, we know you can make it up.

Art states for summertime, Jimmy and I were talking about placement of some of the furnishings in the areas I believe were abated. Like the 3rd floor where the old library was and some classrooms. We'd like to use them as storage, instead of taking the furniture off the floor. Can you check with AAIS? Are those rooms in their scope? I'm thinking they had full abatement when they were done in 2004.

Amar states there are 2 things to look for. There are areas where flooring, and other areas, may contain PCB's I will look at the room you are referring to. I can tell you if there is asbestos. Some rooms have PCB abatement. All the windows have asbestos caulk on them.

Art states this summer you're not pulling the windows. Let's talk about the abatement plans for this summer. I don't want to over commit ourselves this summer.

Amar states we have to look at the rooms. After the abatement is completed you will be walking on bare concrete. We will seal it. There will be some dust remnants. We will try to attack some of the abatement while school is not in session.

Doug asks about using the hallway.

Amar states when we set up the containment it is from one end of the hallway to the other.

Art states they use the hallway for bag in-bag out, and shower.

11. WORKFORCE DEVELOPMENT REPORT

Jim states we wrapped up the OSHA 10 class this weekend. We did it the last 2 Saturdays, It was with Building and Grounds staff, Custodial staff and about 6 students, 18 total in the class. We may do another. The students were very interested and paying attention. We could open it up to Fermi on the next one. I'd like to have another meeting with Andy, John Dague and Matt Grigley to talk about other options. I'd like to get more involved with the Tech Advisory Board. John and Matt took the class, as well. I had a Federal OSHA Compliance Officer here the first Saturday, then Billy Moran the 2nd Saturday. I would like it in the next newsletter.

Randy would like to ask the Principal of Fermi to come to a meeting.

12. STAFF REPORT

Art states we walked around the site now that the ice is gone. We went inside the Fermi wing, it's big. I'd like the committee to take a tour, maybe some Saturday.

Amar states April would be good.

Dean states sometimes building committees meet an hour before their regular meeting for the tour. It could be in conjunction with a meeting date.

13. PROGRAMMING (USER) GROUP REPORT

None

14. COMMUNICATIONS SUB-COMMITTEE REPORT

Gina states the newsletter was sent out.

Jim would like to get something in the next newsletter about the OSHA10 class.

Laura will remove the paragraph regarding the oil tank and getting back on track.

Gina can add to the website about the OSHA10 class and a future class to be scheduled at a later date.

Committee members all agree the newsletter is very good.

Wendy Osada suggests to Jim to send bullet points to Gina and Laura regarding the OSHA10 class and they will polish it for the next newsletter.

15. OLD BUSINESS

Discussion and Authorization of Silver, Petrucelli & Associates and Gilbane Building Company to proceed in the design, and negotiated costs for new window systems (to match the new and renovate to new façade) on the Library/Main Office Addition, at an estimated costs of \$100,000.00 (tabled on January 8, 2015) – **Table**

Randy states we will continue to Table this Agenda Item until July 1, 2015.

ATP-0035 – Add - \$3,230.00 – Electrical work Associated with Changes in Furniture Layout in Business Classrooms (tabled on February 26, 2015) - **Table**

16. NEW BUSINESS

Motion made by Walter Kruzel to Approve Final Plans and Professional Cost Estimate for Phase Three (Furniture, Fixtures, and Equipment) of State Project 049-0138 EA/RR, and Authorization of the Committee Chair to sign Form ED042 “Request for Review of Final Plans”, on behalf of the Enfield High School Building Committee
Seconded by Doug Maxellon

Wendy states we were questioning about the moving. Was that resolved? Have they nailed down the furniture and technology? Are we within budget?

Randy states they were here last week. Some vendors are on the State bid list.

Dean states technology will be off the State Contract list and furniture will be bid. We still have to bring it up the State.

Motion passes by a show of hands

Motion made by Walter Kruzel to Approve Sustainable Engineering Solutions, LLC, Invoice Number 1264, dated February 26, 2015, in the amount of \$4,590.00
Seconded by Jim Nasuta
Motion passes by a show of hands

Motion made by Walter Kruzel to Approve Fuss & O’Neill, Inc., Invoice Number 0177457, dated January 29, 2015, in the amount of \$7,403.11
Seconded by Jim Nasuta
Motion passes by a show of hands

Motion made by Walter Kruzel to Approve HAKS Engineers, P.C., Invoice Number CT0283-014, dated February 12, 2015, in the amount of \$6,485.79
Seconded by Jim Nasuta
Motion passes by a show of hands

Motion made by Walter Kruzel to Approve ECS Invoice Number 258408, dated February 26, 2015, in the amount of \$350.00

Seconded by Jim Nasuta
Motion passes by a show of hands

Motion made by Walter Kruzel to Approve Gilbane Building Company Invoice Number 20, dated March 12, 2015, in the amount of \$3,307,711.88

Seconded by Ginny Austin
Motion passes by a show of hands

Review and Approval of the following ATP's (Authorization to Proceed) on the Gilbane Building Company Contract:

Motion to **Table** ATP-0037 Made by Walter Kruzel – Add - \$1,823.00 (final) – Chase Framing for Storm Piping

Seconded by Ginny Austin
Motion passes by a show of hands

Motion to Made by Walter Kruzel to Approve ATP-0039 – Add - \$9,064.00 (estimated) – Emergency Asbestos Cleanup – EHS Gym

Seconded by Ginny Austin
Motion passes by a show of hands

Motion Made by Walter Kruzel to Approve ATP-0041 – Add - \$17,468.00 (revised) – Footing at E Line along Existing Building. (Previous Approved estimate on February 26, 2015, in the amount of \$11,331.00)

Seconded by Jim Nasuta
Motion passes by a show of hands

Motion made by Walter Kruzel to Approve ATP-0042 – Credit - \$17,664.00 (final) – Delete Security Desk

Seconded by Jim Nasuta
Against: Doug Maxellon
Motion passes by a show of hands

Motion made by Walter Kruzel to Approve ATP-0043 – Add - \$5,113.00 (final) – Smoke Seal at Expansion Joint at 9 Line

Seconded by Jim Nasuta
Motion passes by a show of hands

Motion made by Walter Kruzel to Add Agenda Item 16 h – A Second Installment for Hazardous Material Construction Administrative and Additional Soil Testing for PCB's Change Order Request For Silver Petrucelli's Letter Dated March 11, 2015 not to Exceed \$100,000.00

Seconded by Jim Nasuta
Motion passes by a show of hands

Motion made by Walter Kruzel to Approve A Second Installment for Hazardous Material Construction Administrative and Additional Soil Testing for PCB's Change Order Request For Silver Petrucelli's Letter Dated March 11, 2015 not to Exceed \$100,000.00

Seconded by Jim Nasuta
Motion passes by a show of hands

Motion made by Greg Strich to Cancel the Regular Meeting Scheduled for March 19, 2015
Seconded by Jim Nasuta
Motion passes by a show of hands

17. EXECUTIVE SESSION

None

18. COMMITTEE COMMENTS

Liaison Comments:

Committee Comments:

Walter would like to congratulate Doug for winning the Volunteer of the Year Award at the 4th of July celebration.

Gina would like to congratulate Walter Kruzel for winning Republican of the Year.

19. ADJOURNMENT

Motion to Adjourn by Greg Strich
Seconded by Walter Kruzel
Motion passes by a show of hands

Adjourned at 7:45 PM